MRAC BOARD MEETING AGENDA

DATE: Monday, February 23, 1998
PLACE: Dave DeFebo's QTH
S67 W12620 Larkspur Road
Muskego
NOTE: See enclosed map
TIME: 7:00 p.m.

1) Thursday's meeting program.

2) Annual meeting in May.

3) Election of officers and three board members.

4) AES Superfest table - Poncho can not be Chairman because his daughter is getting married that day - Who can be Chairman?

5) Repeater update by Ed and Jim.

6) *Chatter* news.

MRAC BOARD MEETING AGENDA

DATE: Monday, March 23, 1998
PLACE: Ken Eggert's QTH
2815 Santa Barbara Drive
Brookfield
TIME: 7:00 p.m.

1) Election and candidates

2) Redemption Church - Gift

3) 6:00 p.m. meeting time for school

4) Repeater update - Ed

MRAC BOARD MEETING AGENDA

DATE: Monday, April 27, 1998
PLACE: Roger Zaun's QTH
4902 W. Parkview
Mequon
TIME: 7:00 p.m.

1) Election at May meeting - Ballot sheet and candidates

2) Repeater News - Location and equipment - Cost of site

3) Milwaukee Public Library - Main (8th and WI) - Chatter distribution - Books

4) Field Day - Chair

5) New President and P.O. Box - Chatter distribution

6) VEC P.O. Box - 25707

Note: Kate and Matt will not be attending

MRAC BOARD MEETING AGENDA

DATE: **Tuesday**, May 26, 1998
PLACE: Jim Tromblay's QTH
W298 S2727 Ridgewood Drive
Waukesha
TIME: 7:00 p.m.

Let's Carpool to Jims!
Club meeting - our annual meeting - Date is Thursday, May 28
Election meetin - Matt Planning is in charge
Matt, Don Virlee and Rick Kissell will count ballots with Fred, Roger (if needed.)

1) Election - last minute stuff
2) Repeater - group report
3) *Chatter* mailing procedures
4) Our June Field Day planning
5) Club meeting this summer - June, July and August
6) Xmas Party

And Whatever!

Thanks to all of you for your help in running this GREAT Club!
I couldn't have done it without you.